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(Requestor's Name)

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(City/State/Zip/Phone #)

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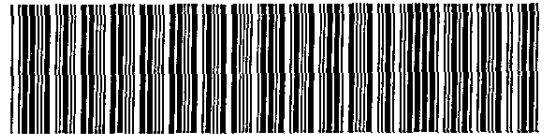
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC 30 AM 8:59

Dissolution  
LFS  
1-9-03

***POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.***

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December 26, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Via Federal Express:**

Re: Almased USA, Inc.

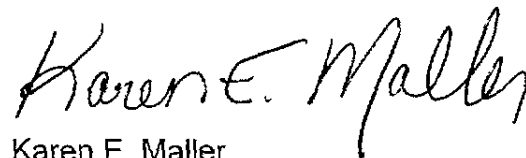
Dear Sir or Madam:

Enclosed please Articles of Dissolution of Almased USA, Inc. Additionally enclosed is a check in the amount of \$35.00, for your fees associated with the filing of same.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER  
& RAMSAY, P.A.



Karen E. Maller

KEM/ceo  
Enclosures as stated  
cc: Client

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DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION**

**OF**

**ALMASED USA, INC.**

*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is **ALMASED USA, INC.**

SECOND: The date dissolution was authorized: December 23, 2002.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separate provided for each voting group entitled to vote separately on the plan to dissolve.*

\_\_\_\_\_  
(voting group)

Signed this 23<sup>rd</sup> day of December, 2002.

Signature: \_\_\_\_\_

\_\_\_\_\_  
**Klaus Sinn**

(Typed or printed name)

\_\_\_\_\_  
**President/Sole Director**

(Typed or printed name)